



SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE:

Monday, December 19, 2011
2:00 p.m.

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE JOURNAL

E. PRESENTATIONS

F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

G. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

Introduction and referral to Council committees of Council Bills (C.B.), Resolutions (Res.), and Clerk Files (C.F.) for committee recommendation.

H. PAYMENT OF BILLS

(These are the only Bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions, and Clerk Files.

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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FULL COUNCIL:

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| 1. | C.F. 311061 | Application of Richard B. Robison for approval of a contract rezone of land at 500 Fairview Avenue North from Industrial Commercial with a 65 foot height limit (IC-65) to Seattle Mixed with an 85 foot height limit (SM-85) for future construction of a 7-story research facility with 2.25 floors of parking (Project No. 3011479, Type IV). | GRANT AS
CONDITIONED
(Clark, Bagshaw) |
| 2. | C.B. 117371 | Relating to land use and zoning; amending Chapter 23.32 of the Seattle Municipal Code at page 102 of the Official Land Use Map to rezone property located at 500 Fairview Avenue North from Industrial Commercial with a 65 foot height limit to Seattle Mixed with an 85 foot height limit; and accepting a Property Use and Development Agreement in connection therewith. (Petition by BMR-500 Fairview Avenue LLC, C.F. 311061 , DPD Project 3011479) | INTRODUCED
December 12, 2011
(Clark) |

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>SPECIAL COMMITTEE ON THE LIBRARY LEVY:</u>		
3. Res. 31345	Relating to The Seattle Public Library and setting forth a structure, process and schedule to consider placing a Library Levy on the August 7, 2012 ballot for funding to be used in combination with existing City funding for Library operations and major maintenance.	ADOPT (Conlin, Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien)
4. C.F. 311921	Seattle Public Library (SPL) Response to 2011 -- 2012 Statement of Legislative Intent (SLI) No. 33-1-A-3: Planning for Potential 2012 Library Levy.	FILE (Conlin, Bagshaw, Burgess, Clark, Godden, Harrell, Licata, O'Brien)

COMMITTEE ON THE BUILT ENVIRONMENT:

5. C.B. 117294	Relating to land use and zoning, amending Seattle Municipal Code Section 23.47A.013, enacting new Section 23.47A.009, modifying development standards, and amending the Official Land Use Map Chapter 23.32, at pages 137 and 150 to rezone areas within the West Seattle Junction Hub Urban Village.	PASS AS AMENDED (Clark, Bagshaw, Burgess, Rasmussen)
6. Res. 31342	Requesting the Seattle Department of Transportation to study parking supply and utilization for customers, visitors, residents, employees and commuters in the West Seattle Triangle Planning Area and to develop a parking management plan for the area.	ADOPT (Clark, Bagshaw, Burgess, Rasmussen)

SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE:

7. C.B. 117345	Relating to the City of Seattle's solid waste system, regulating the distribution of single-use plastic and biodegradable carryout bags and requiring retail establishments to collect a pass-through charge from customers requesting recyclable paper carryout bags, and amending Seattle Municipal Code Chapter 21.36.	PASS AS AMENDED (O'Brien, Harrell)
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	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
8.	C.B. 117365	Relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to accept an extension and modification to certain lease and interlocal agreements with the City of Renton, Washington, and ratifying and confirming certain prior acts.	PASS (O'Brien, Harrell)
9.	C.B. 117366	Relating to Seattle Public Utilities, authorizing the Director of Seattle Public Utilities to enter into an agreement with the City of Renton for the sale of water in an emergency from the City of Renton to the City of Seattle; and ratifying and confirming certain prior acts.	PASS AS AMENDED (O'Brien, Harrell)
10.	C.B. 117367	Relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to execute, for and on behalf of The City of Seattle, an easement agreement granting a non-exclusive easement for ingress, egress, and public utilities under, over, and across The City of Seattle's fee-owned [municipal water pipeline property] for the benefit of abutting property owned by 112 Skyway Associates LLC located in the Skyway area of unincorporated King County just south of Seattle in the NW 1/4 of the NE 1/4 of Section 11, Township 23 North, Range 4 East, W. M.	PASS (O'Brien, Harrell)

TRANSPORTATION COMMITTEE:

11.	C.B. 117348	Granting the Board of Regents of the University of Washington permission to maintain and operate an underground pedestrian concourse tunnel under and across 6th Avenue north of University Street, for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; providing for acceptance of the permit and conditions; and ratifying and confirming certain prior acts.	PASS (Rasmussen, Godden)
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NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
12. C.B. 117349	Granting 2020 Fifth Avenue, LLC permission to construct, maintain, and operate a pedestrian skybridge in the mid-block portion of the alley between 5th Avenue and 6th Avenue, south of Lenora Street, for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; and providing for the acceptance of the permit and conditions.	PASS (Rasmussen, Godden)
13. C.B. 117353	Granting Cornish College of the Arts permission to maintain and operate a vehicular tunnel under and across the alley between 8th Avenue and 9th Avenue, north of Lenora Street, for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.	PASS (Rasmussen, Godden)
14. C.B. 117373	Relating to a vehicular and pedestrian ramp over North Northlake Way beneath the George Washington Memorial (Aurora Avenue) Bridge, amending Ordinance 118908, as amended by Ordinance 121855, updating the insurance and bond requirements, and amending the annual fee; renewing the term of the permit to the Quadrant Corporation; providing for acceptance of the permit and conditions; and ratifying and confirming certain prior acts.	PASS (Rasmussen, Godden)
15. Res. 31344	Recognizing the South Lake Union/Uptown Triangle Mobility Plan and its recommendations.	ADOPT (Rasmussen, Godden)
16. C.F. 311769	Appointment of John M. Mauro as member, Bridging the Gap Levy Oversight Committee, for a term of confirmation to December 31, 2013.	CONFIRM (Rasmussen, Burgess, Godden)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
17. C.F. 311770	Appointment of Barbara A. Wright as member, Bridging the Gap Levy Oversight Committee, for a term of confirmation to December 31, 2014.	CONFIRM (Rasmussen, Burgess, Godden)
18. C.F. 311910	Appointment of Charles Knutson as member, Bridging the Gap Levy Oversight Committee, for a term of confirmation to December 31, 2012.	CONFIRM (Rasmussen, Burgess, Godden)

HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE:

19. C.B. 117355	Relating to affordable housing; authorizing the Director of the Office of Housing to enter into and administer an Interlocal Cooperation Agreement with King County for a Regional Affordable Housing Program using revenues from a surcharge on document recording fees authorized by State law; and ratifying and confirming prior acts.	PASS (Licata, Clark, Rasmussen)
20. C.B. 117347	Authorizing the Interlocal Agreement between the City of Seattle and the Port of Seattle promoting music and musicians primarily associated with Seattle and the Puget Sound region.	PASS AS AMENDED (Licata, Clark, Rasmussen)
21. C.F. 311926	Appointment of Robert P. Schwartz as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to December 31, 2014.	CONFIRM (Licata, Clark, Rasmussen)
22. C.F. 311927	Appointment of Michael E. Heinisch as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to December 31, 2014.	CONFIRM (Licata, Clark, Rasmussen)
23. C.F. 311928	Reappointment of Marc E. Provence as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term of confirmation to December 31, 2014.	CONFIRM (Licata, Clark, Rasmussen)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
24. C.F. 311929	Reappointment of Kevin Fox as member, Pacific Hospital Preservation and Development Authority Governing Council, for a term of confirmation to December 31, 2014.	CONFIRM (Licata, Clark, Rasmussen)
25. C.F. 311930	Appointment of Farin A. Houk as member, Capitol Hill Housing Improvement Program Council, for a term of confirmation to December 31, 2014.	CONFIRM (Licata, Clark, Rasmussen)

PARKS AND SEATTLE CENTER COMMITTEE:

26. C.B. 117364	Authorizing the Superintendent of the Department of Parks and Recreation to amend the Ground Lease between the City of Seattle and the Center for Wooden Boats for development, operation and maintenance of an Education Center in Lake Union Park.	PASS (Bagshaw, Harrell)
27. C.B. 117377	Related to the Board of Park Commissioners; authorizing a Get Engaged young adult position to the Board of Park Commissioners; changing the membership composition and terms of Park Commissioners; and amending Section 3.26.010 of the Seattle Municipal Code.	PASS (Bagshaw, Harrell)
28. C.B. 117378	Relating to Conservation Futures Levy proceeds; authorizing the Mayor to amend the Interlocal Cooperation Agreement between the City of Seattle and King County as authorized by City of Seattle Ordinance 114978; and authorizing the deposit of 2011 allocations from King County Conservation Futures Levy proceeds into the City of Seattle's 2008 Parks Levy Fund.	PASS (Bagshaw, Harrell)

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
29.	C.B. 117333	Relating to the Seattle Center; authorizing the Director of Seattle Center to execute a new ten-year lease agreement with The Children's Museum, Seattle for the use and occupancy of certain space in the Center House.	PASS AS AMENDED (Bagshaw, Harrell)
30.	C.B. 117374	Relating to the use of Seattle Center Department property; amending Section 17.16.030 of the Seattle Municipal Code to authorize the Seattle Center Director to enter into leases with terms of up to ten years for food and beverage services in the Seattle Center House; establishing an oversight committee to review such leases; and ratifying and confirming certain prior acts.	PASS (Bagshaw, Harrell)

PUBLIC SAFETY AND EDUCATION COMMITTEE:

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| 31. | C.F. 311940 | Appointment of Sheeba M. Jacob as member, Families and Education Levy Oversight Committee, for a term of confirmation to December 31, 2012. |
| 32. | C.F. 311941 | Appointment of Charles G. Knutson as member, Families and Education Levy Oversight Committee, for a term of confirmation to December 31, 2012. |
| 33. | C.F. 311942 | Appointment of Elise Chayet as member, Families and Education Levy Oversight Committee, for a term of confirmation to December 31, 2013. |
| 34. | C.F. 311943 | Appointment of Ana Cristina Gonzalez as member, Families and Education Levy Oversight Committee, for a term of confirmation to December 31, 2013. |
| 35. | C.F. 311944 | Appointment of Kevin C. Washington as member, Families and Education Levy Oversight Committee, for a term of confirmation to December 31, 2013. |

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
36. C.F. 311945	Appointment of Sandi Everlove as member, Families and Education Levy Oversight Committee, for a term of confirmation to December 31, 2014.	
37. C.F. 311946	Appointment of Lucy M. Gaskill-Gaddis as member, Families and Education Levy Oversight Committee, for a term of confirmation to December 31, 2014.	
38. C.F. 311947	Appointment of Greg Wong as member, Families and Education Levy Oversight Committee, for a term of confirmation to December 31, 2014.	
39. C.F. 311849	2010 Citizen Observer Report of the Seattle Police Department's Firearms Review Board.	
40. C.F. 311908	2010 Alternate Citizen Observer Report of the Seattle Police Department's Firearms Review Board.	
41. C.F. 311918	Response of the Chief of Police to the 2010 Citizen Observer and Alternate Citizen Observer Reports relating to the Seattle Police Department's Firearms Review Board.	
42. C.F. 311737	January 2011 through June 2011 Semi-Annual Report of the Office of Professional Accountability Review Board.	
43. C.F. 311738	Joint Report of the Office of Professional Accountability Director, Office of Professional Accountability Auditor, and the Office of Professional Accountability (OPA) Review Board on proposed changes to OPA Complaint Classifications and Investigative Findings.	

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
J.		ADOPTION OF OTHER RESOLUTIONS	
K.		OTHER BUSINESS	
L.		ADJOURNMENT	



The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.

